

**MUNICIPAL ASSISTANCE CORPORATION
FOR THE CITY OF TROY**

*123 William Street – 23rd Floor
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2019 Annual Board Meeting

BOARD OF DIRECTORS

Friday, March 15, 2019

10:00 AM

BST LLP

26 Computer Drive West

Albany, New York 12205

Meeting Agenda

1. Chairman opens meeting.
2. Approve Minutes of March 15, 2018 Annual Board Meeting.
3. Review and approve December 31, 2018 Audited Financial Statements.
4. Review and approve Debt Schedule.
5. Appointment of officers.
6. Executive Director's comments.
7. Review and approve Financial Plan for FYs 2019-2023 including FY 2019 Budget.
8. Review and approve Mission Statement.
9. Review and approve Report on Operations and Accomplishments/Performance Measure Report.
10. Review and approve By-Laws.
11. Review and approve Procurement Contract Guidelines and Report, as well as Procurement Data.
12. Appointment of outside professionals.
13. Review and approve Prompt Payment Report.
14. Review and approve Investment Guidelines and Reports.
15. Review and approve Whistleblower Policy.
16. Review and approve Internal Control Guidelines.
17. Review and approve Internal Control Assessment.
18. Review and approve Conflict of Interest Policy.
19. Review and approve Property Statement.
20. Review and approve electronic authorization.
21. Review and approve locations for posting meeting announcements.